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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**March 30th, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR 03/30/2022 INCLUDING NOTES AND COMMENTS  
FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Maureen Wengert, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6 - 2022

-Maureen Wengert, Clerk/Auditor

3. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-2

-Adam Beck, Attorney

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED TRANSITION MAPPING LETTER  
REPLACING THE PRIOR INVESTMENT DIRECTION FOR TRANSFERRED ASSETS LETTER DATED  
FEBRUARY 2, 2022

-Dave Shawcroft, Attorney

5. APPROVE AND AUTHORIZE THE SIGNING OF THE FIRST AMENDMENT TO THE RETIREMENT  
PLAN SERVICES AGREEMENT BETWEEN UTAH COUNTY, UTAH AND VOYA RETIREMENT  
INSURANCE AND ANNUITY COMPANY PLAN NUMBERS 664671, 664672, 664673

-Dave Shawcroft, Attorney

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6. ADOPT A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE  
-Robert Moore, Attorney
7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND SIMPLIFILE LC.  
-BEN STANLEY, Attorney
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES  
-Zachary Zundel, Attorney
9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO UTAH COUNTY # 2021-749 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE IN CONNECTION WITH THE UTAH INDIGENT DEFENSE TITLE IV-E GRANT FUNDING  
-Zachary Zundel, Attorney
10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 24/7 SOBRIETY PROGRAM COOPERATIVE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF PUBLIC SAFETY AND UTAH COUNTY  
-Mike Smith, Sheriff
11. APPROVE AND ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE UTAH COUNTY SHERIFF'S OFFICE TO ENTER INTO EMERGENCY MANAGEMENT ASSISTANCE COMPACT AGREEMENTS WITH THE STATE OF UTAH WHEN REQUESTED FOR THE YEAR 2022  
-Patrick Carlson, Sheriff
12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH LSC DESTRUCTION, LLC FOR THE DISPOSAL AND DESTRUCTION OF AUTHORIZED FIREARMS  
-Craig Gaines, Sheriff
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH MICROGRAPHIC SERVICE SOLUTIONS MAINTENANCE AGREEMENT FOR THE MINOLTA MS6000MKII MICROFILM READER IN RECORDS MANAGEMENT FOR THE PERIOD 3/1/2022 - 2/28/2023.  
-Halene Inoke, Clerk/Auditor
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDED AGREEMENT WITH LES OLSON COMPANY FOR A MANAGED COPY AND PRINT CONTRACT.  
-Robert Baxter, Clerk/Auditor
15. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION NO. 4 TO AGREEMENT 2016-116 FOR PEST MONITORING AND CONTROL SERVICES WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.  
-Julie Dey, Health
16. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE UNIT 701503 AS SURPLUS COUNTY PROPERTY TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.  
-RICHARD NIELSON, Public Works
17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DYNAMIC COLLISION REPAIR TO REPAIR VEHICLE #702219 AND VEHICLE #702098 BASED ON INSURANCE QUOTES AND PROCEEDS. REPAIRS EXCEED \$10,000 PER VEHICLE REQUIRING CONTRACT.  
-RICHARD NIELSON, Public Works
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18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE COUNTY VEHICLES AND EQUIPMENT SURPLUS TO BE SOLD AT PUBLIC SURPLUS OR TO BE TRADED INTO THE DEALERSHIP FOR PURCHASE OF A REPLACEMENT VEHICLE.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTELITE AGGREGATE INDUSTRIES TO PROVIDE TYPE A AND TYPE C CHIP SEAL AGGREGATE AT \$51.63 A CUBIC YARD DELIVERED TO UTAH COUNTY AND FINE GRADATION CHIPS AT \$39.49 PER CUBIC YARD DELIVERED TO UTAH COUNTY.

-RICHARD NIELSON, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WELLER RECREATION INC. TO PURCHASE A 2022 POLARIS RANGER CREW XP NORTHSTAR EDITION FOR \$27,299 PLUS DOC FEE \$150 AND FREIGHT \$1195 AND RECEIVED A \$16,300 CREDIT FOR TRADING IN THE FOLLOWING MACHINES (2) 2003 HONDA FOREMAN TRX ICN #701633 AND #701634, (2) 2005 HONDA FOREMAN ICN #701641 AND #701642, (1) 2009 POLARIS RZR 800 ICN #701457 AND (1) YAMAHA RHINO ICN #701436.

-RICHARD NIELSON, Public Works

21. APPROVE OR DENY THE REQUEST TO MODIFY THE LIABILITY INSURANCE REQUIREMENTS FOR THE FENG WEDDING ON MAY 14, 2022 AT THE UTAH COUNTY COURTHOUSE FROM \$3 MILLION TO \$1 MILLION PER OCCURANCE.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE 2022 UTAH COUNTY FAIR SPONSOR AGREEMENT BETWEEN UTAH COUNTY AND JONES PAINT AND GLASS OF PROVO

-Tom Sakievich, Commission

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR VENDOR MANAGEMENT AGREEMENT WITH JESSICA EMILY JEX CARTER DBA SUNSET FARMER'S MARKET

-Tom Sakievich, Commission

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND WIGGY WASH

-Tom Sakievich, Commission

25. APPROVE AND RATIFY COMMISSION SIGNATURE ON A JOINT LETTER TO POSTMASTER GENERAL LOUIS DEJOY REQUESTING AN ADDITIONAL POST OFFICE IN NORTHERN UTAH COUNTY.

-Brian Voeks, Commission

26. VOTE TO APPROVE EXPLORE UTAH VALLEY- FLY UTAH VALLEY CAMPAIGN

-Laurel Price, Commission

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

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29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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